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ROSEBUD
Bellevue Land &
Improvement Co.

City of Incorporation

Dated Feb 6 1915
at 11 am

R J Cole Secy
J L Crawford Deputy

FILED FOR RECORD
AT 1:30 O'CLOCK P M AND
RECORDED IN VOLUME T-1
DATE 1911

ROSEBUD
COUNTY OF MONTANA
J. C. Chalmers
Deputy

Office of the County Clerk and Recorder,
Rosebud County, Montana,
State of Montana, County of Rosebud, } ss.

I, R. J. Cole, County Clerk and
Recorder of the above named county
and state, do hereby certify that the
enclosed is a correct transcript of the
original remaining on file or record
in my office, together with the
endorsements thereon contained.

Witness my hand and official

seal... Feb 6... 1915

R J Cole
County Clerk and Recorder.

No.

Of the Judicial District
in and for County,
State of Montana.

Plaintiff

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Defendant

Due service of within.

acknowledged 19.

Attorneys for:

Filed *19*

Clerk

LOUD, COLLINS, BROWN,
LOU CAMPBELL, & WOOD.
WOOD BENEY & CAMPBELL,
SUGARCRESTERS CITY - FORSYTH,
BILNINGS MONTANA.

Attorneys for...

DEPARTMENT OF THE SECRETARY OF STATE
OF THE
STATE OF MONTANA.

BE IT KNOWN THAT

COLLINS LAND & IMPROVEMENT COMPANY

In accordance with the provisions of Section 3825, Revised Codes of Montana, on the Sixth day of February, A. D. 1915, caused its Articles of Incorporation to be filed and recorded in the Office of the County Clerk of Rosebud County, State of Montana, in which County the principal business of said company is to be transacted.

Now, therefore, I, A. M. ALDERSON, Secretary of State of the State of Montana, do hereby certify that a copy of the Articles of Incorporation of

COLLINS LAND & IMPROVEMENT COMPANY

certified by the County Clerk of the aforesaid County, and containing the required statement of facts prescribed by Section 3818 of the Revised Codes, has been filed in this office, and that such corporation is a body politic and corporate, and authorized to do business in the State of Montana for a term of forty years.

WITNESS my official signature hereunto subscribed and the Great Seal of the State of Montana, hereunto affixed this Eighth day of February, in the year one thousand nine hundred and fifteen.

A. M. ALDERSON
Secretary of State

(SEAL)

By
COPELAND C. BURG,
Deputy

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ARTICLES OF INCORPORATION

OF

COLLINS LAND & IMPROVEMENT COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the provisions of Division I, Part IV, Title I, Chapter I, and amendments thereto, of the Revised Codes of the State of Montana of 1907, by virtue whereof we hereby execute and adopt the following Articles of Incorporation, to-wit:

WE HEREBY CERTIFY

FIRST

That the name of the said corporation shall be

COLLINS LAND & IMPROVEMENT COMPANY;

SECOND

That the object and purpose for which this corporation is formed is to engage in the business of raising, buying and selling cattle, horses, sheep and other domestic animals; to own and construct canals, ditches, flumes and other works for the conveying of water, and to acquire water rights

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in connection therewith, for useful and beneficial purposes; to purchase, hold, lay out, plat, develop, lease, sell and generally deal in lots, blocks and lands; and to farm, till and cultivate lands for agricultural and stock purposes, which said business is more particularly designated in the manner following, to-wit:

(a) To carry on in all its branches a general live stock, stock-raising, farming and ranch business; to buy, sell, breed, raise, export, import and generally deal in cattle, sheep, horses, hogs, poultry and all kinds of domestic animals;

(b) To construct canals, ditches, flumes and other works for conveying water and reservoirs for storing the same, and to bore artesian wells; to appropriate, purchase, lease or acquire by any means whatsoever, water and water rights and to operate, maintain and control irrigation ditches and canals, and to furnish and supply, lease, vend and sell water for irrigation and other useful and beneficial purposes, including the development of water power for industrial, manufacturing and domestic use, and to collect payments or rentals for the same;

(c) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage, encumber, rent, improve, farm, till, cultivate, exchange and dispose of real property, improved and unimproved; to survey, sub-divide, plat, improve and

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develop lands for the purposes of sale or otherwise;
and to do and perform all things necessary for the
development and improvement of the same for resi-
dence, trade, industrial, agricultural or business
purposes;

(d) To lease, purchase, hold and convey all
such real and personal property as may
be necessary to carry on any of the Company's busi-
ness, as well as such real and personal property as
it may be deemed necessary to acquire in the enforce-
ment or settlement of any claims or demands arising
out of its business transaction;

(e) To generally carry out the purpose for
which this corporation is organized, and
to perform all things necessary or requisite there-
fore, to the same extent as though each such power
were herein specifically set forth;

THIRD That the place where the principal business
of this corporation shall be transacted and
where the principal office thereof shall be kept is at
the City of Forsyth, Rosebud County, Montana;

FOURTH That the number of Directors of this corpora-
tion shall be three (3), and that the names
of those who are appointed to serve for the first three
months and until their successors are elected and quali-
fied, are:

NAMES
F. V. H. Collins,
Donald Campbell,
Sterling M. Wood,

RESIDENCE
Forsyth, Montana,
Billings, Montana,
Billings, Montana;

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FIFTH That the term for which this corporation is to exist is forty (40) years from and after the date of its incorporation;

SIXTH That the amount of the capital stock of this corporation shall be Fifty Thousand Dollars- - - - (\$50,000) - - - - divided into Fifty Thousand (50,000) shares of the par value of One Dollar (\$1) each;

SEVENTH That the amount of the capital stock which has been subscribed is the sum of Fifty Thousand Dollars (\$50,000), and that the following are the names of the persons by whom the same has been subscribed:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
F. V. H. Collins,	10,000	\$10,000.00,
Donald Campbell,	2,500	2,500.00,
Sterling M. Wood,	2,500,	2,500.00,
A. R. Roy,	15,000	15,000.00,
J. E. Curl,	10,000	10,000.00,
M. E. Hart,	<u>10,000</u>	<u>10,000.00,</u>
	50,000	\$50,000.00;

EIGHTH That the capital stock of this corporation is, and shall be, non-assessable;

NINTH That all of the said capital stock hereof shall be common stock, and the subscriptions shall be payable upon call, as provided by the laws of the State of Montana.

IN WITNESS WHEREOF, We, the undersigned, have

hereunto set our hands and seals this first
day of February A. D. 1915.

F. V. H. Collins (SEAL)

Edward Campbell (SEAL)

Sterling M. Wood (SEAL)

STATE OF MONTANA,)
COUNTY OF ROSEBUD.) SS

On this 1st day of February,
A. D. 1915, before me, E. A. Hall, a Notary Public
for the State of Montana, duly commissioned and
sworn, personally appeared F. V. H. Collins, Donald
Campbell and Sterling M. Wood, known to me to be the
persons whose names are subscribed to the within and
foregoing Articles of Incorporation, who each acknow-
ledged to me that he executed the same..

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my Notarial Seal, the
day and year in this certificate first
above written.



E. A. Hall
Notary Public for State of Montana,
Residing at Forsyth, Montana; My
Commission expires April 30, 1916.